

Contact: Diana Gonzalez

**APPOINTMENTS TO COMMITTEES, BOARDS, AND COMMISSIONS**

**Actions Requested:** (1) Review the appointments to the Board of Regents standing committees (Part A); and (2) review and consider approval of appointments to committees, boards, and commissions (Part B).

**PART A - APPOINTMENTS TO BOARD OF REGENTS STANDING COMMITTEES**

❖ **University of Iowa Hospitals and Clinics Committee Chair – Regent Nicole Carroll**

The UIHC Committee is primarily responsible for:

- ⇒ Providing strategic direction and focus to the UIHC;
- ⇒ Fostering cooperation and coordination with open communication and input from multiple constituencies;
- ⇒ Evaluating and providing an appropriate level of oversight of the UIHC;
- ⇒ Monitoring planning, opportunities and achievements;
- ⇒ Reviewing, monitoring, and recommending long-range capital plans;
- ⇒ Assessing recommendations related to the UIHC.

❖ **Audit/Compliance and Investment Committee Chair – Regent Robert Downer**

The Audit/Compliance and Investment Committee is primarily responsible for:

- ⇒ Receiving and reviewing information about internal and external audit functions related to the operation of all Regent institutions;
- ⇒ Oversight of security planning across the Regent Enterprise;
- ⇒ Evaluating the annual audit plans proposed by internal auditors, with emphasis on financial control systems, mitigation of major risks, operational efficiencies, and compliance matters;
- ⇒ Reviewing all reports prepared by internal auditors of the Regent institutions;
- ⇒ Assuring continued evaluation, improvement, and adherence to all Board and institutional policies, procedures, and practices;
- ⇒ Facilitating an open avenue of communication among the independent auditors, state auditors, financial and senior management, internal auditors, the Committee, and the Board of Regents;
- ⇒ Reviewing a summary of claims and/or pending lawsuits filed against the Regents and/or a Regent institution;
- ⇒ Ensuring the preservation of principal, sufficient liquidity for anticipated needs, and maintenance of purchasing power of investable assets;

- ⇒ Monitoring institutional investment and treasury management practices and performance;
- ⇒ Reviewing investment reports;
- ⇒ Ensuring compliance with Board investment policy;
- ⇒ Developing the broad investment strategy to be followed and the general limitations on the discretion granted to internal and external investment managers;
- ⇒ Making recommendations to the Regents on the hiring, retention, and review of investment advisors and managers.

◆ **Economic Development Committee**

The Economic Development Committee is primarily responsible for:

- ⇒ Providing oversight and advice on economic development initiatives and activities involving the Regent institutions or Regent Enterprise;
- ⇒ Providing oversight and direction for accomplishing the statutory mandates defined in Chapter 262B of the Iowa Code, "Commercialization of University Based Research;"
- ⇒ Identifying opportunities to promote the value of Regent institutions in research, outreach, and economic growth;
- ⇒ Prioritizing potential new initiatives;
- ⇒ Directing the work of the Regent Inter-Institutional Committee on Economic Development and Technology Transfer;
- ⇒ Receiving regular reports from the Board of Regents appointee to the Iowa Partnership for Economic Progress Authority Board.

◆ **Education and Student Affairs Committee Chair – Katie Mulholland**

The Education and Student Affairs Committee is primarily responsible for:

- ⇒ Providing oversight and policy recommendations related to:
  - ▮ Academic affairs, student life, and academic achievement.
  - ▮ Diversity in educational endeavors.
  - ▮ Intercollegiate athletics.
- ⇒ Monitoring and developing appropriate responses to state, regional, and national policy initiatives regarding higher and special education.
- ⇒ Establishing positive, collaborative relationships with other education sectors.
- ⇒ Directing the work of special Board committees, such as the Council of Provosts, which will initially report its findings and recommendations to the Education and Student Affairs Committee.
- ⇒ Directing ad hoc studies related to academic and student affairs.
- ⇒ Preparing an annual committee plan that defines the scope of the committee work, establishes benchmarks, and identifies performance indicators of committee progress.

- ⇒ Gathering information on issues and policies pertinent to the committee's work, which may include directing the work and considering the reports of special and institutional committees of the Board of Regents.
- ⇒ Developing short-term and long-term recommendations to the Board of Regents after thorough consideration of relevant issues and policies.
- ⇒ Reporting regularly to the Board of Regents regarding the status of the committee's assignments and accomplishments.

◆ **Property and Facilities Committee Chair – Milt Dakovich**

The Property and Facilities Committee is primarily responsible for:

- ⇒ Receiving, reviewing and making recommendations to the Board regarding institutional requests for approval of:
  - The purchase and sale of property including any necessary financing.
  - The disposal, transfer and sale of buildings.
  - Leases and easements.
  - Naming of campus facilities.
- ⇒ Receiving, reviewing and commenting upon institutional long-range development plans for the campus in total or specific areas and master plans for specific campus enterprises, such as residence systems, student service facilities and utilities.
- ⇒ Receiving and making recommendations to the Board on all institutional capital register items.
- ⇒ Receiving the Facilities Governance Report and the Institutional Roads program and special reports regarding property and facilities, including those on the status of major capital projects and annual capital plans, and Five Year Building Programs, including capital appropriations requests.
- ⇒ Monitoring institutional design guidelines and space standards and developing Board standards, as appropriate.
- ⇒ Evaluating the financing for construction, and operation and maintenance of capital projects.
- ⇒ Examining current processes or bidding and award of construction contracts and possible alternative construction delivery systems.
- ⇒ Monitoring capital issues including fire and environmental safety and deferred maintenance deficiencies and energy conservation opportunities.
- ⇒ Reviewing and making recommendations regarding the duties of the Board, Board Office and institutions for capital improvement projects.
- ⇒ Fostering institutional cooperation and coordination among the institutions in facilities management.

**Executive Summary:**

Board policy (§1.05A) specifies that standing committee appointments and designation of committee chair are made by the Board president, subject to ratification by the Board of Regents.

<b>BOARD STANDING COMMITTEE</b>	<b>MEMBERSHIP</b>	
University of Iowa Hospitals and Clinics	Nicole Carroll (Chair) Robert Downer Larry McKibben Ruth Harkin Hannah Walsh	Subhash Sahai (Vice Chair) Milt Dakovich Katie Mulholland Bruce Rastetter
Audit/Compliance and Investment	Nicole Carroll Robert Downer (Chair) Larry McKibben Ruth Harkin Hannah Walsh	Subhash Sahai Milt Dakovich Katie Mulholland Bruce Rastetter
Economic Development	Nicole Carroll Robert Downer Larry McKibben Ruth Harkin Hannah Walsh	Subhash Sahai Milt Dakovich Katie Mulholland Bruce Rastetter
Education and Student Affairs	Katie Mulholland (Chair) Bruce Rastetter (Ex-Officio) Diana Gonzalez Jonathan Wickert	Ruth Harkin (Vice-Chair) Barry Butler Mike Licari
Property and Facilities	Milt Dakovich (Chair) Warren Madden Doug True	Larry McKibben Michael Hager Patrice Sayre

- ◆ Rising to the Next TIER – a Transparent, Inclusive Efficiency Review Committee
  - Larry McKibben – Chair
  - Milt Dakovich
  - Mark Braun (SUI)
  - Miles Lackey (ISU)
  - Kelly Flege (UNI)

## PART B – APPOINTMENTS TO BOARDS AND COMMISSIONS

Consider approval of proposed appointments included in the Attachment to the following Boards and Commissions.

- ⇒ Iowa State University Research Foundation Board
- ⇒ University of Iowa Research Foundation Board
- ⇒ Iowa Autism Council
- ⇒ Iowa Coordinating Council for Post High School Education
- ⇒ Iowa Workforce Development Board
- ⇒ Iowa Educational Telecommunications Council
- ⇒ Iowa Commission on Volunteer Service
- ⇒ Iowa Partnership for Economic Progress Authority Board
- ⇒ Iowa Public Broadcasting Board
- ⇒ Midwest Higher Education Compact
- ⇒ Regional Telecommunications Councils
- ⇒ Iowa College Student Aid Commission
- ⇒ Iowa Student Loan
- ⇒ ISD Foundation Board
- ⇒ Iowa Public Radio Board of Directors

### Executive Summary:

#### Proposed appointments

- ◇ Iowa State University Research Foundation Board – The Office of Intellectual Property and Technology Transfer and the Iowa State University Research Foundation, Inc. work in concert to facilitate and enhance the inventive and creative works of Iowa State University's employees and students, and to transfer these works for the benefit of society. One member is appointed by the Board of Regents. **The current appointee is Nicole Carroll.**
- ◇ University of Iowa Research Foundation Board – The University of Iowa Research Foundation (1) commercializes technologies and inventions developed by the University of Iowa by licensing and new venture formation and (2) manages the subsequent revenue stream. One member is appointed by the Board of Regents. **The current appointee is Robert Downer.**
- ◇ Iowa Autism Council – The Council acts in an advisory capacity to the state in developing and implementing a comprehensive, coordinated system to provide appropriate diagnostic, intervention, and support services for children with autism and to meet the unique needs of adults with autism. One ex-officio non-voting member is appointed by the Board of Regents. **The current appointee is Frank Kohler (UNI).**

- ◇ Iowa Coordinating Council for Post High School Education – The purpose of the Council is to provide an effective means of voluntary cooperation and coordination among the various boards and institutions responsible for post high school education in Iowa. Six representatives are appointed by the Board – three are the university presidents and three are at-large representatives. **The current appointees are Katie Mulholland, Sally Mason, Steven Leath, Bill Ruud, Barry Butler, and Diana Gonzalez.**
- ◇ Iowa Workforce Development Board – One of the duties of the Board is the development of a 25-year comprehensive workforce development plan. A non-voting member includes a president or president's designee from one of the Regent universities appointed by the Board of Regents on a rotating basis. **The current appointee is Drew Conrad (UNI).**
- ◇ Iowa Educational Telecommunications Council – The Council establishes scheduling and site usage policies for educational users of the network, coordinates the activities of the regional telecommunications council, and develops proposed rules and changes to rules for recommendation to the Commission. Two members are appointed by the Board of Regents. **The current appointees are Kent Johnson (UNI) and Chet Rzonca (SUI).**
- ◇ Iowa Commission on Volunteer Service – The purpose of the Commission is to foster state-level commitment to advancing service initiatives and to support community service agencies that depend on volunteers to meet community needs. One member representative is the executive director of the Board of Regents or designee. **The past appointee was KaLeigh White (UNI).**
- ◇ Iowa Partnership for Economic Progress Authority Board – The purpose of the Board is to exercise public and essential governmental functions, to undertake programs which implement economic development policy in the state, and to undertake certain finance programs. The code specifies that the president of the Board of Regents or the president's designee shall be an ex-officio, nonvoting member. **The current appointee is Bruce Rastetter.**
- ◇ Iowa Public Broadcasting Board – The Board plans, establishes, and operates educational radio and television facilities and other telecommunications services to serve the education needs of the state. One member is appointed by the Board of Regents for a three-year term. **The current appointee is Betty Jean Furgerson.**
- ◇ Midwestern Higher Education Compact – The Compact addresses its interstate mission through three core functions (cost savings, student access, and policy research) by reducing administrative costs; encouraging student access, completion and affordability; facilitating public policy analysis and information exchange; enhancing regional academic cooperation; and encouraging quality educational programs and services in higher education. There are five voting MHEC Iowa commissioners, one of whom is appointed by the Board of Regents. **The current appointee is Robert Downer.**

- ◇ Regional Telecommunications Councils - A Council is established in each AEA area. The purpose of the Councils is to advise the Education Telecommunications Council on the assessment of local educational needs, and the coordination of program activities including scheduling. The Board of Regents appoints one representative for each region. **The current appointees are Michael Savage (Region 1); Donald Kamps (Region 2); Cheryl Heronemus (Regions 4 & 12); Jerry Chizek (Region 5); and Himar Hernandez (Region 15).**
- ◇ Iowa College Student Aid Commission - The Commission provides oversight regarding financial aid programs administered by the agency. A member of the Board of Regents or the executive director of the Board serves a four-year term or until the expiration of the member's term of office. **The current appointee is Hannah Walsh.**
- ◇ Iowa Student Loan - Iowa Student Loan is governed by a Board of Directors appointed by the Governor of Iowa. The Board provides oversight and checks and balances to ensure that Iowa Student Loan adheres to its mission and meets its obligations. The Board of Regents nominates a representative for appointment by the Governor. **The current appointee is Tahira Hira.**
- ◇ Iowa School for the Deaf Foundation Board – The purpose of the foundation is to promote the welfare of the schools, its students, staff, and alumni by providing financial support to the school through the acquisition of gifts, grants, bequests, and other available funding. The current appointee is **Hannah Walsh.**
- ◇ Iowa Public Radio Board of Directors – In December 2004, the Board of Regents created Iowa Public Radio to consolidate the radio stations at the three Regent universities. In February 2006, Iowa Public Radio was incorporated under the Revised Iowa Nonprofit Corporation Act, Chapter 504, of the Iowa Code. The Board of Directors is comprised of seven members, including four community directors representing the interests of the community; and three licensee directors representing the interests of the station licensees. **The current community member appointees are Mary Kramer, JoAnn Johnson, Douglas West, and Steve Firman. The current licensee directors are John McCarroll (ISU), Scott Ketelsen (UNI), and Lin Larson (SUI).**

**PROPOSED BOARD OF REGENTS APPOINTMENTS**

<b>BOARD NAME</b>	<b>RATIONALE</b>	<b>APPROVED BY BOR</b>	<b>LAST APPOINTED REPRESENTATIVE</b>	<b>END OF TERM</b>	<b>PROPOSED REPRESENTATIVE</b>	<b>NEW/CONTINUED TERM</b>
ISU University Research Foundation Board	By-Laws	8/8/13	Nicole Carroll	8/31/14	Nicole Carroll	8/31/15
SUI Research Foundation Board	By-Laws	8/8/13	Robert Downer	8/31/14	Robert Downer	8/31/15
Iowa Autism Council	Statutory - 256.35A	8/8/13	Frank Kohler (UNI)	8/31/14	Frank Kohler (UNI)	8/31/15
Iowa Coordinating Council for Post High School Education	By-laws	8/8/13	Katie Mulholland Sally Mason Steven Leath Bill Ruud Barry Butler Diana Gonzalez	8/31/14	Katie Mulholland Sally Mason Steven Leath Bill Ruud Barry Butler Diana Gonzalez	8/31/15
Iowa Workforce Development Board	Statutory - 84A.1A (rotating)	8/8/13	Drew Conrad (UNI)	8/31/14	Drew Conrad (UNI)	8/31/15
Educational Telecomm. Council	Statutory - 8D.5	8/8/13	Kent Johnson (UNI) Chet Rzonca (SUI)	8/31/14	Chet Rzonca (SUI) Kent Johnson (UNI)	8/31/15
Iowa Partnership for Economic Progress Authority Board	HF 590	8/8/13	Bruce Rastetter	8/31/14	Bruce Rastetter	8/31/15
Iowa Commission on Volunteer Service	Executive Order 48	8/8/13	KaLeigh White (UNI)	8/31/14	Blake Findley (UNI)	8/31/15
Iowa Public Broadcasting Board	Statutory - 256.82	9/17/09	Betty Jean Furgerson	6/30/15	Betty Jean Furgerson	6/30/15
Midwestern Higher Education Compact	Statutory - 261D.3	9/17/09	Robert Downer	6/30/14	Robert Downer	6/30/15



BOARD NAME	RATIONALE	APPROVED BY BOR	LAST APPOINTED REPRESENTATIVE	END OF TERM	PROPOSED REPRESENTATIVE	NEW/CONTINUED TERM
Regional Telecommunications Councils	Statutory – SF2089	8/8/13	Region 1 – Michael Savage (UNI) Region 2 – Donald Kamps (SUI) Region 4 & 12 – Cheryl Heronemus (ISU) Region 5 – Jerry Chizek (ISU) Region 15 – Himar Hernandez (ISU)	8/31/14	Region 1 – Michael Savage (UNI) Region 2 – Donald Kamps (SUI) Region 4 & 12 – Cheryl Heronemus (ISU) Region 5 – Jerry Chizek (ISU) Region 15 – Himar Hernandez (ISU)	8/31/15
Iowa College Student Aid Commission	Statutory – 261.1	9/11/13	Hannah Walsh	8/31/14	Hannah Walsh	8/31/15
Iowa Student Loan	Appointed by Governor – 5/27/11	NA	Tahira Hira	8/31/14	Tahira Hira	8/31/15
ISD Foundation Board	ISD By-Laws	9/11/13	Hannah Walsh	8/31/14	Hannah Walsh	8/31/15
Iowa Public Radio Board of Directors	BOR Policy §1.10	9/30/13 9/30/13 9/12/12 9/12/12 9/30/13 2/6/14 2/6/14	JoAnn Johnson Mary Kramer Douglas West Steve Firman John McCarroll (ISU) Lin Larson (SUI) Scott Ketelsen (UNI)	9/30/16 9/30/16 9/30/15 9/30/15 Open Open Open	JoAnn Johnson Mary Kramer Douglas West Steve Firman John McCarroll (ISU) Lin Larson (SUI) Scott Ketelsen (UNI)	9/30/16 9/30/16 9/30/15 9/30/15 Open Open Open